

RESOLUTION NUMBER 15-122

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA REGARDING THE DESIGNATION OF AN ECONOMIC REVITALIZATION AREA

WHEREAS, pursuant to I.C. 6-1.1-12.1-1, *et. seq.* (the "Act"), the City of Westfield, Indiana (the "City") by and through its Common Council acting in its capacity as the fiscal body of the City and acting as the designating body identified in the Act (the "Council") has the right and opportunity to abate the payment of real property taxes for real estate located within an area declared by the Council to be an Economic Revitalization Area and to also abate the payment of personal property taxes within the Economic Revitalization Area; and

WHEREAS, pursuant to the Act, the Council may find that a particular area within the jurisdiction of the City is an Economic Revitalization Area and may by adoption of a resolution declare such area to be an Economic Revitalization Area which resolution must be confirmed, modified, or rescinded; and

WHEREAS, the Council desires to declare the area generally located on the west side of South Park Drive, Westfield, Indiana more particularly described in Exhibit A (the "Area") attached hereto and made a part hereof which Area is also shown on the map attached hereto as Exhibit B and made a part hereof as an Economic Revitalization Area in which property owners and lessees making application to the City pursuant to the Act subsequently approved by this Council pursuant to the Act may receive real property tax abatement and/or personal property tax abatement pursuant to the applicable procedures of the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF WESTFIELD, INDIANA AS FOLLOWS:

SECTION I. The Area is located within the corporate boundaries of the City.

SECTION II. The Area is hereby declared to be an Economic Revitalization Area as defined in the Act.

SECTION III. A public hearing shall be held at the time and place of the regular meeting of the Council. The Council shall publish or cause to be published, pursuant to the Act, notice (the "Notice") of the adoption and substance of this Resolution in accordance with I.C. 5-3-1 one (1) time at least ten (10) days before the date of the public hearing on this matter (the "Public Hearing"), which Notice shall state the date and time for the Public Hearing, that the Council will hear all remonstrance's and objections from interested persons at the Public Hearing, that at the conclusion of the Public Hearing the Council may take final action on the proposed designation determining whether the qualifications for an economic revitalization area have

been met and confirming, modifying, or rescinding this Resolution, and that a copy of this Resolution, including the description of the Area, has been filed with and shall be available for inspection in the office of the Hamilton County Assessor.

SECTION IV. Pursuant to Section 2.5(b) of the Act, a copy of this Resolution shall be filed with the Hamilton County Assessor.

SECTION V. Pursuant to Section 2.5(c) of the Act, the Council shall file a copy of the Notice with each taxing unit that has authority to levy property taxes in the geographic area where the Area is located. Such information shall be filed with the officers of the taxing unit who are authorized to fix budgets, tax rates, and tax levies under I.C. 6 1.1-17-5 at least ten (10) days prior to the date of the Public Hearing.

SECTION VI. This Resolution shall be in full force and effect immediately upon its adoption.

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**ALL OF WHICH IS HEREBY ADOPTED BY THE CITY COUNCIL OF
WESTFIELD, HAMILTON COUNTY, INDIANA THIS ____ DAY OF _____, 2015.**

**WESTFIELD CITY COUNCIL
HAMILTON COUNTY, INDIANA**

<u>Voting For</u>	<u>Voting Against</u>	<u>Abstain</u>
_____ Jim Ake	_____ Jim Ake	_____ Jim Ake
_____ Chuck Lehman	_____ Chuck Lehman	_____ Chuck Lehman
_____ Steven Hoover	_____ Steven Hoover	_____ Steven Hoover
_____ Robert L. Horkay	_____ Robert L. Horkay	_____ Robert L. Horkay
_____ Robert J. Smith	_____ Robert J. Smith	_____ Robert J. Smith
_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric	_____ Cindy L. Spoljaric
_____ Robert W. Stokes	_____ Robert W. Stokes	_____ Robert W. Stokes

ATTEST:

Cindy Gossard, Clerk-Treasurer

I affirm, under the penalties for perjury, that I have taken reasonable care to redact each Social Security Number in this document, unless required by law: Andrew P. Murray

I hereby certify that RESOLUTION 15-122 was delivered to the Mayor of Westfield on the _____ day of _____, 2015, at _____ m.

Cindy J. Gossard, Clerk-Treasurer

I hereby APPROVE Resolution 15-122
This _____ day of _____, 2015

I hereby VETO Resolution 15-122
This _____ day of _____, 2015

J. Andrew Cook, Mayor

J. Andrew Cook, Mayor

Prepared By:
Kevin M. Todd, AICP, Senior Planner
Economic and Community Development Department
City of Westfield, Indiana

EXHIBIT A

Legal Description of Area

Beginning at the NW corner of the NW ¼ of the NW ¼ of Sec 12, Township 18N, Range 3E (Corner Number 18031103)

Grid - Direction: N 87-32-39 E Distance: 611.728' to the point of beginning
Grid - Direction: N 87-25-48 E Distance: 278.788'
Grid - Direction: N 87-25-46 E Distance: 401.364'
Grid - Direction: N 0-0-26 W Distance: 643.89'
Grid - Direction: S 87-12-4 E Distance: 513.413'
Grid - Direction: N 90-0-0 E Distance: 341.09'
Grid - Direction: S 0-0-47 W Distance: 391.77'
Grid - Direction: S 0-0-0 W Distance: 188.73'
Grid - Direction: S 0-26-31 W Distance: 140.064'
Grid - Direction: S 0-26-32 W Distance: 550.806'

To an arc:

Angle: 85-47-56
Radius: 124.905'
Arc Length: 187.041'
Chord Distance: 170.049'
Chord Height: 33.406'
Tangent Length: 116.066'

Grid - Direction: S 88-7-13 W Distance: 249.179'
Grid - Direction: S 1-50-20 E Distance: 50.333'
Grid - Direction: S 0-0-37 W Distance: 333.081'
Grid - Direction: S 87-41-11 W Distance: 484.88'
Grid - Direction: N 0-10-29 E Distance: 333.036'
Grid - Direction: N 2-4-45 W Distance: 49.204'
Grid - Direction: S 87-55-15 W Distance: 198.516'

To an arc:

Angle: 73-12-15
Radius: 176.588'
Arc Length: 225.618'
Chord Distance: 210.582'
Chord Height: 34.824'
Tangent Length: 131.156'

Grid - Direction: N 18-23-21 W Distance: 114.275'

To an arc:

Angle: 70-5-38'
Radius: 228.578'
Arc Length: 279.635'
Chord Distance: 262.52'
Chord Height: 41.445'
Tangent Length: 160.331'

Grid - Direction: N 88-53-13 W Distance: 28.829'
Grid - Direction: N 44-56-36 W Distance: 41.976'
Grid - Direction: N 0-3-25 E Distance: 370.019' back to the point of beginning containing 41.8555 Acres +/-

EXHIBIT B



Location Map Resolution 15-122



Aerial Location Map

